

Agency Information

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ALVAREZ, BERNARDO GONZALES DE TORRES

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Bernardo Gonzalez De Torres Alvarez 3/26/34-

POA - 3/10/61 - 5 m /ATE

alien contact 6/16/64

BRIGADE 2506

3/26/34

Day of Pigs ransomed 12/24/62

INS considering Report 3/67

10/2/67

Rene Carballo calls Bruguer states
he thinks head of Training Camp at
Panchartrain was "El Mexicano" & was
accompanied LHO to Mex City -
another

Rene C - was # 2 w/6-2 - Cuba - no idea

Carballo - Ganser investigation -

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Jan. 1963 - Ashmann represented Hemming
on neutrality violation.

Michael McNamee

Connection to Wallace Groves

3/20/01 Va.

Freeport - since 1947

1966 - Pres. of Grand Bahama
Port Auth, Freeport Medical
Authority; Freeport Education
Authority & Freeport Trust
Co.

CSA 4/11/66 for OGC

adviser or officer of
Project WAMUTUAK

~~GOA~~ CSA - 4/12/72

Edward H. Moss - govt X's for OC

Manuel Antonio Varona's name appears in
FBI LHM 1/18/61 - Moss as assit-

to raise funds v. Castro. - Moss meets
Julia Cellini - father numbers racketeer

Dino - brother - planted OC casino in Cuba
under Batista -

~~GOA~~ Cellini → Moss offers \$ to
Varona (2 mil) finance anti Castro opp.

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Harry Tomlinson - offered super position
w/ Moss, but declined

W. Howard Chass - business connection w/
Moss.

American Businessmen (Moss past pres. of
Public Relations Society
of America) contacted
by Moss to raise \$ for Janora

Joseph L. Miller - w/ Moss - Wash.

DINO VINCENT (0111W1 - 11/19/14
Casinos Tropicana & RIVIERA

OS-File on Wallace Groves ~~27686~~
WORBEI ~~27686~~

1967 request of GC no records on subject
SR/CD, RID, O/P / DOAs

Life Mag 2/3/67 p. 66
MM sees Kaplan clients (Arthur 6)

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Blockbuster
2-23-78

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WACKENHUT

5/1960 - cover for Western Hemisphere
employees assigned to FIA.

11/21/61 - CSA

4/1967 - severed

NO N.O. office

Frank Bantes - 9/14/20 Cuba

201
14
289885

Francisco Antônio Clárenes Bantes

former Pres. of Cuban Railways -

1/16/61-^{8/31/61} Contact us opposed POA-JMATE

5/67 - POA 10/7/65 - Cargo Pilot

11/15/65 - Pmt Pilot Africa

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph
SABORE, Gerald P. HEMMING and Howard
KENNETH DAVIS - sol. Bantes re: training
Bantes says Sabore - anti - CIA -

Head of CRC

New O. delegate of MBC Jose Manuel Cusco
PRG II - shows Bantes FBI informant to DeBraives

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Bantes cont'd.

June 25 w/ Heming & Sabonde

Carlos Rodriguez Chavesada - recommendation
letter for Sabonde to Bantes

Leroy Collins

L.A. Roy Jr. → bought schooner from
L.A. Roy - LABORDE

References

Rafael Ballesteros - Rapid City, So. Dakota

Douglas Singen - FDD 1218 Wherry Bldg. N.C.L.A.

Bruce Hancock - El Campo Tx.

William C. Davis - N.Y.

Fausto Valdes - Havana Fla.

FBI June 23, 1963 report Bantes

alleges

Rudolph Richard Davis

LHO & Minutemen - No CIA

met LHO twice; once passing
out handbills & once went to his
house -

Alberto Fernandez - Key Biscayne

PAM gave in charge of camp
Carlos DeArmas - nearly fam.

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Shaw in May 9, 1961 program
chairman introduces Charles P. Cabell
for N.O. Foreign Policy Assoc.

Everett Gordon Schaeffer (phonetic)
allegedly took depos. from Ferree -

Roy Emery Hargraves - 2-14-40 Mo.

7/July 1970 - JPH & Roy H -
go to SS & spec. w/ Joseph
Gasquez chief Intel Unit re-
plot by by SATAGO re missiles
3/1/37

Hargraves Man: arrest for gun
smuggling -

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Lawrence Howard

Hemming - 1969 - Tracing of Black Panthers

flies to Mexico apparently in contact
w/ Hall & Howard

aka alonzo Escuindo

Sombrero Key - Fla. 12/5/62

Pico Rivera - Cal.

12/30/67

John Greaney calls on behalf
of Col. White for info Hall & Howard -
Beckham

Project Resistance
Howard.

12226 Pineville, El. Monte

Acelo Amores Pedrosa > 201
Dominican

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Lawrence J. LABORDE 428-03-3826

4/1962 discharged for security reasons

former master of TESANA III,
owner also former agent

~~POC~~ : P C S A 3/24/61 - IMATE

4/24/62 canceled

8/7/18 - Alberto Fernandez : Hechavarria
DOP contact 12/1960 -
11/31/66

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